



**MUDDY CREEK TOWNSHIP
BOARD OF SUPERVISORS
January 17, 2024
1:00 PM**

CALL TO ORDER: The Muddy Creek Township Board of Supervisors was called to order at 1:00 PM by Mr. Kerr. Pledge of Allegiance was recited.

ROLL CALL: Those present included Mr. Dale Kerr, Mr. Rick Saunders, Mr. Dale Hall, Mr. Thomas Smith, and Mrs. Abbie Flinner.

NOTICE OF RECORDING POLICY: Mr. Kerr requested for anyone in the meeting to acknowledge the use of a recording device. No one acknowledged a recording device.

PUBLIC COMMENT/VISITORS: None

TREASURER'S REPORT:

A motion was made by Mr. Saunders to approve the Treasurer's report for December, 2023. Mr. Hall seconded the motion. All in favor. Motion carried.

ADMINISTRATIVE ACTION (Invoices): Motion made by Mr. Saunders to pay the bills. (General Fund: 14622 – 14650; Stop Payment on 14623 – not included in check order); Payroll (01/04/2024;01/18/2024); (Electric- Main & Storage -01/10/2024) Second by Mr. Hall. All in favor. Motion carried.

MINUTES:

A motion was made by Mr. Kerr and seconded by Mr. Saunders to approve the minutes for the December 20, 2023 meeting. All in favor. Motion carried.

Mr. Saunders made a motion to approve the January 2, 2024 Organizational Meeting minutes. This was seconded by Mr. Hall. All in favor. Motion carried.

CORRESPONDENCE:

Hei-way, LLC – 2024 Pricing

PSATS – 2024 Bidding Thresholds

PA DEP – the Township received a copy of the Notice of Violation that was sent to 156 Stanford Road

COMMITTEE UPDATES:

PLANNING COMMISSION:

Resolution 2024-06: Resolution for Plan Revision for New Land Development – 953 Perry Hwy.:

Mr. Kerr made a motion to adopt Resolution 2024-06. Mr. Hall seconded the motion. All in favor. Motion carried.

Desuta :

Septic Holding Tank Agreement – Mr. Saunders made a motion to approve the signing of the Sewage Holding Tank Operation & Maintenance Agreement between Desuta and Muddy Creek Township. Mr. Hall seconded the motion. All in favor. Motion carried.

Final Plan – Mr. Saunders made a motion to approve the plan contingent upon compliance with the January 11, 2024 Gannett Flemming Recommendation Letter. Mr. Hall seconded the motion. All in favor. Motion carried.

EMERGENCY SERVICES: No report
ORDINANCE ENFORCEMENT: No report

ROAD DEPARTMENT REPORT:

Phone Quotes – Mr. Saunders made a motion to obtain phone quotes for tree trimming and aggregate bids for 2024. Mr. Hall seconded the motion. All in favor. Motion carried.

Bid Advertisement – Mr. Saunders made a motion to advertise for bids on the 2024 road project. The bids for this project are to be opened at the March 20, 2024 Board of Supervisors meeting. This was seconded by Mr. Hall. All in favor. Motion carried. Mr. Saunders made an additional motion to advertise for road oil bids. These bids will also be opened at the March 20, 2024 Board of Supervisors meeting. This was seconded by Mr. Hall. All in favor. Motion carried.

PERMITS:

Building:

Flinner Road – antenna modification (pending)

112 Stanford Road - antenna modification (pending)

184 Badger Hill Road – Commercial – interior of laundry/arcade room (pending)

Junkyard:

107 Hastings Lane - Hastings

1599 Perry Hwy. - Kern

NEW BUSINESS:

2023 Survey of Financial Condition – Mr. Saunders made a motion to ratify the submission of the 2023 Survey of Financial Condition to DCED. Mr. Hall seconded this motion. All in favor. Motion carried.

Appointment of Alternate Member for Planning Commission – Mr. Saunders made a motion that Mr. Dale Hall be appointed as an alternate member for the Muddy Creek Township Planning Commission for 2024. Mr. Kerr seconded this motion. All in favor. Motion carried.

SOLICITOR’S COMMENTS: None

SECRETARY’S COMMENTS: None

ADJOURNMENT: Motion by Mr. Kerr to adjourn at 2:02 PM. Seconded by Mr. Saunders. All in favor. Motion carried.

MUDDY CREEK TOWNSHIP SUPERVISORS

Dale R. Kerr, Chairman

Abbie M. Flinner, Secretary/Treasurer

Eric “Rick” Saunders

Dale A. Hall

(Seal)